

Old Sweetbriar Farm Homeowners Association

General Meeting – 1/14/2021 – 7-9 PM

Attendees: OSFHA Board Members, and Homeowners

Location: On line Zoom meeting.

Type of Meeting: Board Meeting (held on the 2nd Thursday of the month).

Board Members: Amy Campbell, President (1/2018 – 1/2021); *Open*, Vice President (1/2018 – 1/2021); John Peterson, Secretary (1/2020 – 1/2023); Tina Taplin (1/2020 – 1/2023); Lonnie Henry (1/2019 -1/2022); Kathy Pattison (1/2020 – 1/2023); Kris Ann Washington (1/2019 – 1/2022); Steven Smith (1/2019 – 1/2022); Gian Paulo Mammone (1/20218 – 1/2021).

Absent: None

Meeting Called to Order

Amy Campbell, Board President

Verified quorum and surveyed board members for additional discussion points to be added. Amy welcomed the homeowners who joined us on line, and explained the Zoom protocols.

We reviewed last months' meeting minutes and approved them.

Community Association Partners (Kim Adolf)

All CAP business was conducted over the phone, in accordance with CAP's Corona Virus protocol, and on line via Zoom.

Kim presented the December financial report. One error was noted and will be corrected. Amy made a motion to transfer \$12,000 from the Operation Account to the Reserve Fund Account. The motion and the financial report were approved by the Board.

Collections: One homeowner with an overdue account could not be located by our attorney, so the balance due will be recovered by a future lien on the property. This issue was tabled for further discussion next meeting. Another homeowner requested to make two payments on their outstanding balance, until paid in full. The Board approved that request.

Community Violations: The Board reviewed the violations shown in the Board packet. Kim noted that "Officer Joe", from the City of Troutdale, will help with some of the parking violations.

ACC Requests: The Board approved two ACC requests.

Association Business

Community Fun Committee Update: Kris Ann spoke to her neighbor about conducting tennis lessons for anyone interested.

The CC&R amendment pertaining to changing the HOA parking rules, that was tabled last month, was discussed and not approved. The Board then voted to disapprove the parking request submitted by a homeowner last month.

Open Forum

Kim noted her concern that we may not have a quorum for next weeks' Annual Meeting and will be e-mailing reminder notifications to our homeowners.

Amy announced that she will not be seeking re-election as Board President and will be resigning from the Board. We thanked her for all she has done and wished her the best of luck in the future.

Amy also noted that another Board member will need to assume control of our HOA Web Site. Steve volunteered to take on the task.

The Annual Meeting will be Thursday, January 21st.

Call Meeting to Close

Amy Campbell, Board President

Next meeting: Thursday February 11, 2021.